

**CITY COUNCIL
MINUTES
FEBRUARY 17, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:11 p.m.

ATTENDANCE ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Eavenson and Mayor Hagnauer present. Clerk Whitaker and Hess were absent.

MOTION By Kambarian, second by McDowell to make a correction to the minutes from February 3, 2009. Alderman Kambarian corrected the amount of the payroll for the period ending January 30, 2009 from \$528,467.94 to \$585,703.94.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION by Kambarian, second by Eavenson to approve the city council minutes for the previous meeting on February 3, 2009 as corrected. Motion - Carried.

MOTION By Thompson, second by Skoklo to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 26th of February, 2009 at the city expense.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Whitaker, second by Jenkins to approve a Resolution authorizing the execution of an Agreement with Trivers Associates, Architects, to perform all design and construction administration for a proposed cinema.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Partney voted no. Motion carried.

MOTION By Whitaker, second by Skoklo to place on the agenda memo from Juneau Associates regarding Geotechnical and Environmental Engineering Proposals for the Granite City Cinema.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Whitaker, second by Eavenson to award the bid for Technical Engineering Report in Phase I, to Environmental Operations, conditionally, as explained in the memo from Juneau Assoc. for the Cinema.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Board of Appeals Minutes for February 4, 2009. Motion carried.

MOTION By McDowell, second by Partney to concur with the Board of Appeals and allow a 7 ft. fence variance from the side lot line, on the south side of a vacant lot at 2200 State Street requested by Albert W. Wagener, Jr. Motion carried.

MOTION By McDowell, second by Smith to place on file the Plan Commission Minutes for February 5, 2009. Motion carried.

MOTION By McDowell, second by Smith to concur with the Plan Commission and grant the P.U.D. request for the Granite City Commons a/k/a 1800 Kirkpatrick Homes Re-zoning Classification from R-5 to C-6.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By McDowell, second by Jenkins to concur with the Plan Commission and approve the non-conforming use and structure permit, for 2260 Washington Ave. Motion carried.

MOTION By McDowell, second by Whitaker to refer back to the Planning and Zoning Committee the request for 2000 Benton St. in the Downtown P.U.D. Rezoning Classification from R-3 to R-4 use. Motion carried.

MOTION By McDowell, second by Eavenson to concur with the Plan Commission and approve the changes in language in Articles 5 and 7 of Ordinance 3818. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Plan Commission Agenda for March 5, 2009. Motion carried.

MOTION By McDowell, second by Jenkins to place on file the Building and Zoning Department Monthly Report for January 2009. Motion carried.

MOTION By McDowell, second by Eavenson to suspend the rules and place on final passage an Ordinance amending The Sign Ordinance of the City of Granite City, Ordinance 4849.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By McDowell, second by Wofford to suspend the rules and place on final passage an Ordinance amending the Zoning Code of the City of Granite City, Ordinance 3818.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skubish, second by Eavenson to approve a Resolution for Demolition or Repair of a dangerous or unsafe building located at 2920 W. 20th St.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skubish, second by Skoklo to approve a Resolution for Demolition or Repair of a dangerous or unsafe building located at 2025 Cleveland (Garage).

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skubish, second by Jenkins to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2425 Adams St. within the City of Granite City, Illinois.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skubish, second by Jenkins to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2512 Hodges within the City of Granite City, Illinois.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Thompson, second by Smith to suspend the rules and place on final passage an Ordinance providing for the placement of four stop signs, at the intersection of Moro Ave. and Ball Ave., within the City of Granite City.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to suspend the rules and place on final passage an Ordinance establishing a restricted parking zone on Iowa Street in the 3000 Block, within the City of Granite City, Illinois.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Schmidtke, second by Partney to place on file the Fire Department Monthly Activity Report for January 2009. Motion carried.

MOTION By Davis, second by Wofford to place on file the WWTP Attendance Report for January 2009. Motion carried.

MOTION By Davis, second by Wofford to place on file the Risk Managers Monthly Report for February 13, 2009. Motion carried.

MOTION By Kambarian, second by Jenkins to approve a Resolution authorizing the Construction Project Manager selected by the Mayor to approve change orders not deemed material to the plans and specifications for the renovation of the Fire and Police Stations, in the Downtown TIF District.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Eavenson to suspend the rules and place on the agenda request of additional contingency funds in the amount of \$24,486.00 for the elevator at the Police Station.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Jenkins to approve additional contingency funds in the amount of \$24,486.00 for the elevator at the Police Station, from contingency funds which were set aside for the Police/Fire Dept. Renovation Project.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Skoklo to suspend the rules and place on the agenda additional contingency funds for electrical services.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by Smith for the approval of additional contingency funds in the amount of \$53,419.00 for electrical services, to repair conduit and emergency electrical power for the new generator, from the contingency fund set up for the Police/Fire Dept. Renovation Project.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to allow the City Attorney to bring in a Resolution for additional \$200,000.00 for the Youth Center, in addition to the \$400,000.00 already set aside, by the next council meeting. Motion carried.

MOTION By Kambarian, second by Jenkins to allow the City Attorney to bring in a Resolution for the Park District to maintain the Downtown Streetscape in the amount of \$2000.00. Motion carried.

MOTION By Kambarian, second by McDowell to place on file the Treasurer's Report for January 2009.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the payroll for the City of Granite City, for the period ending February 15, 2009 in the amount of \$568,863.69.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Eavenson voted yes. Motion carried.

MOTION By Skoklo, second by Schmidtke to adjourn the meeting at 7:55 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**